

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113309

Entity Name: A-N-R DOOR SYSTEMS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

531 COOPER INDUSTRIAL PARKWAY
SUITE A
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

531 COOPER INDUSTRIAL PARKWAY
SUITE A
APOPKA, FL 32703

New Mailing Address:

FEI Number: 05-0606890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULT, JOHN W
625 GREEN ROCK COURT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: AULT, JOHN W
Address: 625 GREEN ROCK COURT
City-St-Zip: APOPKA, FL 32712

Title: D VP
Name: REEVES, MARK D
Address: 19121 LADYBUG LANE
City-St-Zip: GROVELAND, FL 34736

Title: O
Name: SMITH, RUSSELL L
Address: 36535 EAGLE DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

Title: O
Name: MATHIAS, EILEEN F
Address: 920 EDGEWATER COURT
City-St-Zip: LONGWOOD, FL 32703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W AULT

D P

04/28/2012

Electronic Signature of Signing Officer or Director

Date